TOWN OF TALTY

MINUTES OF JUNE 19, 2012

The Town of Talty held its regular monthly meeting on Tuesday, June 19, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Pro Tem Millie Brice called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Millie Brice, Brad Davis, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. There were no citizens who signed in to address the Board.

Only 3 citizens attended the meeting.

1. Action Items:
   * + 1. The Board reviewed the Minutes of May 15, 2012.

A Motion was made by Frank Garrison to approve the Minutes of May 15, 2012 as submitted.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

* + - 1. The Board reviewed and discussed the May 2012 Financial Report submitted by Murrey & Co.

A Motion was made by Brad Davis to approve the May, 2012 monthly Financial Report as submitted.

Seconded: Frank Garrison

Vote: 4-1, Al Werning opposed; motion carried.

* + - 1. The Board discussed electing a mayor pro tem for a one-year term.

A motion was made by Frank Garrison to nominate Millie Brice to serve for another one-year term as Mayor Pro Tem on the Board of Alderman.

Seconded: Al Werning

Vote: 5-0; motion carried.

* + - 1. The Board discussed adopting the 2011 National Electrical Building Code and replacing the current 2008 Electrical Building Code. A new code is revised every three years and adopted in September.

A Motion was made by Al Werning to table this discussion until the July meeting in order to get the current books purchased.

Seconded: Brad Davis

Vote: 5-0; motion carried.

1. Discussion Items:
   * + 1. On the next agenda the Board would like to adopt the 2011 electrical code, as well as any other codes that would be appropriate for the safety of Talty’s citizens.
       2. Discuss the benefits of the town implementing a crime watch group versus the neighborhood homeowner’s associations initiating a crime watch organization.
       3. Discuss the intersection of CR213 and FM1641 by St. Martin’s Catholic Church and Interstate 20 where Texas Department of Transportation (TexDot) has marked the road incorrectly.
2. After no further business, Mayor Pro Tem Millie Brice adjourned the meeting at 7:21 p.m.

Mayor Pro Tem

Town Secretary, Sherry Bagby

Dated: